

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 10, 2014**

Supervisor Ray Letterman called the June Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 3 people were in the audience. Others present were Dave Matzke for the Fire Department & Jeanette Morrish for the Library.

**PASSED:** Motion by Trevino seconded by Magnus to approve the June 10, 2014 Agenda as presented.

**Yeas:** Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein, Moore  
**Nays:**

May 13, 2014 Regular Meeting Minutes were discussed.

**PASSED:** Motion by Trevino seconded by Sheridan to approve the May 13, 2014 Regular Meeting Minutes as amended.

**Yeas:** Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus  
**Nays:**

May 29, 2014 Workshop Minutes were discussed.

**PASSED:** Motion by Trevino seconded by Totten to approve the May 29, 2014 Workshop Minutes as presented.

**Yeas:** Trevino, Totten, Trinklein, Moore, Magnus, Letterman  
**Nays:** Sheridan

**PASSED:** Motion by Totten seconded by Magnus to approve Invoices through 6/09/14 totaling \$143,777.28.

**Yeas:** Trevino, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman  
**Nays:**

**PUBLIC COMMENT:** 7:10 p.m. to 7:22 p.m.

Lee Sims – The information on the Birch Run Township website is really cool and he likes the direction of the postings on the website. A suggestion regarding the Trolley Line Trail would be to contact the Clio Police Department and Fire Department regarding issues with Clio's non-motorized trail. The water tower and maintenance building grounds is looking very good and he appreciates it.

Bob Boquette – There is a neighbor on Dixie Highway that has an issue with blight on his property.

Kurt Kiessling – Last month went to Bridgeport Township meeting and there was a question regarding why there was not more information in their minutes and likes having the extra information in Birch Run's minutes.

**TRUSTEE COMMENTS:**

Corey Trinklein – Gave an update regarding the employee resignation and we will send out a letter acknowledging receipt of the resignation. Was asked about the status of the gas card invoices and late fees.

Fred Sheridan – The concession stand at the Township Park is up and running and there were some good compliments from being used at the Summer Blast event held at the park. The VFW donated a flag to the Township Park. The concession stand ceiling has a vinyl product that was used and would like to use this material on the walls also.

Pam Moore – Wanted to ask if the invoices incurred for the attorney reviewing the Conditional Transfer Agreement has been paid by the property owner.

Ed Magnus – Has there been any discussion regarding the fire department doing inspections

and not being compensated. There is a limo being used to advertise for a business and does not think it should be there. What is the status of the audit and when will they be here. There was a letter asking if the grass is going to be mowed around the Township Office. A couple of months ago there was a question of where to build a new fire department and would like all board members to think about it and start coming up with ideas on where it can go.

Debbie Trevino – Received purchase from the County, reimbursing delinquent taxes.

Ray Letterman – Has anyone heard status regarding the reception window being installed.

**DEPARTMENT REPORTS:**

Dave Matzke – Hydrants have been exercised the valves and sprayed for weeds. There were 32 calls last month. Due to Focused Response there were 14 calls that did not have to be responded too.

Jeanette Morrish – Summer reading program has started at the library and is focused on science.

**PASSED: Motion by Moore seconded by Trevino to approve changes to Administrative Resolutions #05-05, #06-05, #07-05, #08-05, #09-05, #13-05, #16-05, #17-05, #19-05, #20-05, #23-05, #24-05, #25-05, #01-06, #01-08, #02-09 & #13-01 as presented.**

**Yeas: Totten, Trinklein, Moore, Letterman, Trevino**

**Nays: Sheridan, Magnus**

**PASSED: Motion by Magnus seconded by Sheridan to approve Resolution #2014-05 (Objection to Transfer of Parcels of Property From the Foreclosing Government Unit of Saginaw County, Pursuant to P.A. 123 of 1999) as presented.**

**Yeas: Totten, Trinklein, Moore, Magnus, Letterman, Trevino, Sheridan**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve Ordinance #2014-03 (Sexually Oriented Business Ordinance) as amended.**

**Yeas: Trinklein, Moore, Magnus, Letterman, Trevino, Sheridan, Totten**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve Resolution #2014-06 (Local Governing Body Resolution for Charitable Gaming Licenses) on behalf of the Friends of the Library as presented.**

**Yeas: Moore, Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein**

**Nays:**

**PASSED: Motion by Moore seconded by Totten to approve the \$150.00 quote for annual technical support for 1 year from Icon Time Systems to repair the time clock.**

**Yeas: Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein, Moore**

**Nays:**

**PUBLIC COMMENT: 8:59 p.m. to 8:59 p.m.**

**PASSED: Motion by Sheridan seconded by Moore to adjourn at 9:00 p.m.**

**Yeas: Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus**

**Nays:**

**Corey Trinklein**

**Birch Run Township Clerk**

**Approved: July 8, 2014\_\_\_\_\_**